

Mayor Mary Cooper called the meeting to order at 2:01 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Executive Session**

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to convene an Executive Session for discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employee; or more specifically discussions regarding the City Attorney position. All in favor, motion carried.

At 2:02 p.m. the Regular Meeting was recessed. The Executive Session was convened a short time later.

At 4:43 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Kay Carlquist, Robert Jurca, Bill Seuell and Guy Pfalzgraff, along with Human Resources Director Jeri Karsten, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

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Jolene E. Nelson, City Clerk